

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
August 18, 2005

There are two Parks and Recreation Commission committee meetings that will be held prior to the Parks and Recreation Commission meeting.

August 18, 2005, 8:15 a.m. – Equal Employment and Customer Satisfaction Committee meeting, in the small conference room in the administration building, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Raymond Chavarria, Commissioner Drew Satariano, and Cristina Cota.

August 18, 2005, 8:30 a.m. – Capital Improvements Committee meeting, in the small conference room next to the senior center library, 2800 Studebaker Rd., Long Beach. Attendees include: Vice President Harry Saltzgaver, President Chris Kozaites, and Dennis Eschen.

AGENDA

LOCATION

DATE AND TIME

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

9:00 a.m., Thursday
August 18, 2005

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
Simon George
Drew Satariano
Brett Waterfield

II. APPROVAL OF MINUTES – JULY 21, 2005

III. SAMMY AWARD PRESENTATION – LACHONDA LARD

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR AUGUST

V. COMMISSION ACTION ITEMS

#05-0801

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#05-0802

RECOMMENDATION REGARDING "GRACE PARK" AS THE POTENTIAL NAME FOR THE MINI-PARK BEING CONSTRUCTED AT PLYMOUTH STREET AND ELM AVENUE

- Director's Recommendation: Recommend to the Housing and Neighborhood Committee and the full City Council that Grace Park is an appropriate name for the new mini-park being developed at Plymouth Street and Elm Avenue.

#05-0803

RECOMMENDATION REGARDING ACQUISITION OF OPEN SPACE AND "MOLINA PARK" AS THE POTENTIAL NAME FOR THE MINI-PARK BEING PROPOSED AT NORTHEAST CORNER OF 20TH STREET AND SANTA FE AVENUE

Director's Recommendation: Recommend to the Housing and Neighborhood Committee and the full City Council that a park site at 20th Street and Santa Fe Avenue is needed and appropriate and Molina Park is an appropriate name per the Administrative Regulations relative to facility naming

VI. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Kozaites, Chair

1. NEW COMMITTEE DUTIES – SPECIAL EVENTS AND RECREATION

B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair

C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair

- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Chavarria, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Satariano, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – JULY 2005

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. PARK IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR 2004 (CITYWIDE)

Director's Recommendation: Recommend that the City Council receive and file the FY 2004 Annual Report on Park Impact Fees, amend the Park Impact Fee ordinance to base the fee on the net increase in dwelling units constructed and a proportional increase in dwelling unit sizes, and amend the Park Impact Fee resolution to increase the fees to \$4,763 for single family dwelling units, \$3,680 for multi-family dwelling units, \$2,705 for mobile home dwelling units, and \$1,804 for work/live units.

XI. COMMENTS

- A. AUDIENCE
- B. STAFF
- C. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, September 15, 2005, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIII. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**